

**Clermont County
Transportation Improvement District
Board of Trustees Regular Meeting**

**Friday, August 19, 2016
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Approval of Minutes

1. July 15, 2016 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. Old SR 74 Widening – Phase 1
4. Clepper Lane Extension
5. Aicholtz Connector
6. Eastgate Area Community Outreach
7. US 50/SR 450/Eastman Drive Improvements
8. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
9. Eastgate South Drive at Clepper Lane Roundabout
10. Eastgate South Drive Rehabilitation
11. Ivy Pointe Extension
12. Wolfpen/Pleasant Hill Road Safety Improvements
13. SR 131 Improvements at Seipelt Elementary
14. Branch Hill Guinea Pike at Jer-Les Drive
15. Aicholtz Road Widening
16. Clermont County Airport
17. Clermont Lane Improvement Project
18. South Afton Commerce Park
19. SR 32 Improvements at Bell's Lane
20. West Clermont Area Improvements
21. Clough Pike Culvert Replacement
22. Bethel-New Richmond Road Culvert Replacement

D. Financial Report – Secretary-Treasurer

1. Monthly Financial Reports

E. New Business

1. Resolution 2016-33, a resolution approving and authorizing award of construction contract for the Old SR 74 Improvement Project (CCTID Project No. 82582).
2. Resolution 2016-34, a resolution approving and authorizing construction services for the Johnson Road Bridge Replacement Project (CCTID Project No. 92470).
3. Resolution 2016-35, a resolution approving and authorizing construction services for the No. 9 Road Bridge Replacement Project (CCTID Project No. 92480).
4. Amendment, Restatement and Ratification of the CCTID Regional Transportation Improvement Program (RTIP), dated August, 2016, identifying and updating the projects established, coordinated, managed and constructed by the CCTID.

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Thursday, September 15, 2016
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H. Adjournment